



## CALIFORNIA WORKFORCE INVESTMENT BOARD MEETING NOTICE

**August 17, 2010  
1:00 p.m. to 4:00 p.m.**

**California State University Sacramento  
Alumni Center  
Sacramento, CA 95819**



Arnold  
Schwarzenegger  
Governor

Barbara Halsey  
Director

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This meeting will be audio-cast and can be accessed [here](#).

### AGENDA

- 1. Welcome and Opening Remarks**
- 2. Update – Labor and Workforce Development Agency Report**
- 3. Update – Executive Director’s Report**
- 4. Action**
  - a. Approval of May 19, 2010 State Board Meeting Summary
  - b. Approval of Annual Report for Program Year 2009-2010
  - c. Ratification of the Chairman’s creation of the Health Workforce Council as a State Board Special Committee
  - d. Receive the reports and approve recommendations of the Board’s Special Committees
    1. Green Collar Jobs Council  
*Hear and accept the report of the Council*
    2. Issues and Policy Committee  
*Hear and accept the report and recommendations of the Committee on the Eligible Training Provider Waiver Request and the Incumbent Worker Training Waiver Policy*
- 5. Information Presentation – Information and Communications Technology Digital Literacy Action Plan**
  - *Mr. Bill Maile*, Director of Communications, Office of the State Chief Information Officer
  - *Ms. Sunne Mc Peak*, President and CEO, California Emerging Technology Fund
- 6. Public Comment**
- 7. Other Business**

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Meeting conclusion time is an estimate; meeting may end earlier subject to completion of agenda items and/or approved motion to adjourn. In order for the State Board to provide an opportunity for interested parties to speak at the public meetings, public comment may be limited. Written comments provided to the Committee must be made available to the public, in compliance with the Bagley-Keene Open Meeting Act, §11125.1, with copies available in sufficient supply. Individuals who require accommodations for their disabilities (including interpreters and alternate formats) are requested to contact the California Workforce Investment Board staff at (916) 324-3425 at least ten days prior to the meeting. TTY line: (916) 324-6523. Please visit the California Workforce Investment Board website at <http://www.cwib.ca.gov> or contact Daniel Patterson for additional information. Meeting materials for the public will be available at the meeting location.